

## **FINAL REVISED AGENDA**

### **MONROE COUNTY BOARD OF COUNTY COMMISSIONERS**

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

**Please note that all time approximate items are listed in bold.**

Wednesday, June 20, 2007  
Marathon Government Center  
2798 Overseas Highway, MM 47.5 (Gulf)  
Marathon, Florida

9:00 A.M. - Regular Meeting

10:00 A.M. - Land Authority Governing Board

3:00 P.M. - Public Hearings

5:00 P.M. - Public Hearings

#### **TIME APPROXIMATE**

#### **REGULAR MEETING**

9:00 A.M.      **CALL TO ORDER**  
                 **INVOCATION**  
                 **SALUTE TO FLAG**

A.      **ADDITIONS, CORRECTIONS, DELETIONS**

B. **PRESENTATION OF AWARDS**

1. Presentation of Employee Service Award for the month of March, 2007 to Richard Jones, Senior Marine Planner, Department of marine Resources, Division of Growth Management. [VIEW](#)
2. Presentation of Mayor's Proclamation recognizing July 1<sup>st</sup> thru July 7<sup>th</sup> as Hospice & Visiting Nurse Association Awareness Week. [VIEW](#)
3. Presentation of the Florida Keys Council for People with Disabilities award to Jose Sanchez Eye Clinic. [VIEW](#)

C. **BULK APPROVALS - COMMISSIONER MURPHY**

1. Approval of Renewal Agreement with Synagro Southeast, Inc. for operation and maintenance of the sewage treatment plant at the Florida Keys Marathon Airport. [VIEW](#)
2. Approval of Assignment and Assumption Agreement of Contract between Synagro Southeast, Inc. and Synagro South, LLC and execution of Consent of Monroe County Board of County Commissioners. [VIEW](#)
3. Approval for Raytheon Technical Services to lease office space at the Florida Keys Marathon Airport on a month-to-month basis. [VIEW](#)
4. Approval of award of bid, and approval of contract with Class Act Cleaning Service, for janitorial services at the Key West International Airport. [VIEW](#)
5. Approval of standard design reimbursable agreement with the Federal Aviation Administration to relocate center field wind equipment at the Key West International Airport. [VIEW](#)
6. Approval for Delta Airlines to eliminate Tuesday and Wednesday flights for the Florida Keys Marathon Airport, for the months of July, August, and September, 2007. [VIEW](#)
7. Approval of refund to Barr Architectural Studio, in the amount of \$2,552.00, for permit fee pertaining to the repair of hurricane damage to the Federal Express Building at the Key West International Airport. [VIEW](#)
8. Approval to amend BellSouth Master Service Agreement FL03-F871-00 to upgrade existing Frame Relay Service connections in Monroe County with "Metro Ethernet" service. [VIEW](#)
9. Approval of a Resolution to submit the Consolidated Small County Solid Waste Management Grant Application to the Florida Department of Environmental Protection. [VIEW](#)
10. Approval to purchase one (1) new Bucket Truck from (GSA) General Services Administration contractor, Altec Industries, Inc, in the total amount of \$74,400.00. [VIEW](#)

C. BULK APPROVALS - CONTINUED

11. Approval to transfer title to a surplus mobile home from Monroe County to Alex's Auto Wrecking & Parts and allow Alex's to remove the mobile home from the Rockland Key Public Works site at no cost to the County. [VIEW](#)
12. Approval to award bid and execute a contract with Diversified Services of Key West, Inc. for janitorial services at the May Hill Russell Library, Key West, Florida, for \$1500 per month and the Department of Juvenile Justice Building - second floor for \$2600 per month. [VIEW](#)
13. Approval to (a) terminate a lease agreement with Francis J. Gonzon doing business as Salute for non-payment of rent and maintenance beginning in February 2007, and (b) issue Request for Proposal to find replacement tenant. [VIEW](#)
14. Approval to (a) terminate two lease agreements with Tropical Watersports, LLC (for watersports/sailboat and umbrella/beach chair rental at Higgs Beach) for non-payment of rent and (b) issue Request for Proposal to find replacement tenant(s). [VIEW](#)
15. Approval of a Request to authorize MBI K2M to proceed with the design of Boca Chica Road "Partial Restoration" for damage resulting from Hurricane Wilma. [VIEW](#)
16. Approval of Receipt of monthly report on Change Orders reviewed by the County Administrator's Office. [VIEW](#)
17. Approval to award primary Disaster Response and Recovery Services Contract to DRC Inc. [VIEW](#)
18. Approval to award secondary Disaster Response and Recovery Services Contract to Crowder Gulf Inc. [VIEW](#) ~~DELETE~~
19. Approval to negotiate a contract with Kisinger Campo & Associates, Inc. for Duck Key Bridge Repair Design Services. [VIEW](#)
20. Approval to execute a Division of Emergency Management (DEM) State Funded Subgrant Agreement in the amount of \$1,029,547.00 toward construction of a new County Emergency Management Operations Center (EOC). [VIEW](#)
21. Approval to advertise a Request for Proposals for Design/Build Services to construct a hotel to be built at the Marathon Airport in conjunction with the new County EOC building. [VIEW](#)
22. Approval to advertise a Request for Proposals for Professional Services to Design an Emergency Operations Center (EOC) for Monroe County. [VIEW](#)
23. Approval to waive bid irregularities associated with hiring of JLU Enterprises Corporation for the work at the Key West International Airport. [VIEW](#)
24. Approval to amend contract with PB Americas, Inc. for Card Sound Road Bridge project. [VIEW](#)

C. BULK APPROVALS - CONTINUED

25. Approval to rescind Resolution # 032-2007 and Joint Participation Agreement (JPA) with Florida Department of Transportation (FDOT) to provide \$750,000 to fund a temporary ferry service to Pigeon Key and approval of amended Resolution and JPA with FDOT. [VIEW](#)
26. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
27. Approval to renew contract for Financial Advisory Services with Public Financial Management, Inc. (PFM), Financial Advisor to Monroe County. [VIEW](#)
28. Approval of the recommendations of the Substance Abuse Policy Advisory Board concerning the uses of the Edward Byrne Memorial Assistance Grant (JAG) funds, authorization for the County Administrator to execute the fiscal year 2008 FDLE JAG applications, and authorization for the Grants Administrator to proportionately apply any reductions or increases in amounts required by FDLE to applicants relative to amounts approved. [VIEW](#)
29. Approval (retroactive) to apply for Residential Substance Abuse Treatment Grant and for the Mayor, Chief Financial Officer, and Grants Administrator to sign the application and related certifications and attachments, and complete the grant application online at the Florida Dept. of Law Enforcement website. [VIEW](#)
30. Approval to amend the Fiscal Year 2007's Capital Plan funding allocations for One Cent Infrastructure Sales Tax (Fund 304) and for 2003 Revenue Bonds (Fund 307). The Approval of a resolution for the transfer of funds and the Approval of a resolution for the receipt of unanticipated funds within said plan. [VIEW](#)
31. Approval of a contract with KPMG to update the Fiscal Year 2005 and the Fiscal Year 2006 Full Cost Allocation Plan and the OMB A-87 Cost Allocation Plan. [VIEW](#)
32. Approval to solicit a Request for Proposals (RFP's) to provide training services to employees. [VIEW](#)
33. Approval to add four Flight Nurse positions to the Emergency Services Division Budget, Fire Rescue Department effective May 9, 2007. [VIEW](#)
34. Resolution authorizing the Mayor to execute retroactively a Shared Asset Forfeiture Fund (SAFF) Grant Application and all related requests for grant fund distribution to the Monroe County Sheriff's Office. [VIEW](#)
35. Approval of Addendum to Contract between Monroe County Board of County Commissioners and Stand Up for Animals, Inc. (SUFA) allowing a CPI increase and approval of an increase in the amount by an additional \$535.52 monthly (2.5% CPI). [VIEW](#)

C. BULK APPROVALS - CONTINUED

36. Approval of increase in current full-pay rental rate for residents of Bayshore Manor from \$3,082 to \$3,329 per month. [VIEW](#)
37. Approval of Contract #KG060 - Community Care for Disabled Adults (CCDA) Contract between the State of Florida, Department of Children & Families and the Monroe County Board of County Commissioners/Monroe County In-Home Services. This contract is for Fiscal Year July 1, 2007 through June 30, 2008. [VIEW](#)
38. Approval to ratify the County Administrator signature authority for an amendment to the Health Care for the Elderly (HCE) Contract KH 672 between the Alliance for Aging, Inc., and the BOCC that increases service capacity during the month of June 2007. [VIEW](#)
39. Approval of Business Associate/Qualified Service Organization Agreement between Monroe County and Guidance Clinic of the Middle Keys (GCMK) to comply with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and 42 CFR Part 2 of the Federal Register; Monroe County agrees to provide referral services to GCMK. [VIEW](#)
40. Approval of Interlocal Agreement (ILA) between Monroe County and School Board of Monroe County (School Board) to cooperate in support of the Just 4 Kids (J4K) program operated under a 501(c)(3), Monroe County Education Foundation. [VIEW](#)  
**DELETE**
41. Approval of Alzheimer's Disease Initiative (ADI) contract #KZ797 between the Alliance for Aging, Inc. (Area Agency on Aging) and the Monroe County Board of County Commissioners (Community Services/In-Home Services) for fiscal year 7/1/07 to 6/30/08. [VIEW](#)
42. Approval of the Home Care for the Elderly (HCE) Case Management Contract #KH 772 between the Monroe County Board of County Commissioners (Monroe County Social Services/In-Home Services Program) for Fiscal Year July 1, 2007 through June 30, 2008. [VIEW](#)
43. Approval of the Community Care for the Elderly (CCE) contract #KC771 between the Alliance for Aging, Inc. (Area Agency on Aging) and the Monroe County Board of County Commissioners (Community Services/In-Home Services) for fiscal year 7/1/07 to 6/30/08. [VIEW](#)
44. Approval to execute the Notice of Grant Award between Monroe County Board of County Commissioners and the Florida Department of Transportation for Acceptance of Grant Award. [VIEW](#)

**D. TOURIST DEVELOPMENT COUNCIL**

1. Approval of an Amendment to Agreement with Key West Players, Inc. d/b/a Waterfront Playhouse to revise Exhibit A - Schedule of Events. [VIEW](#)
2. Approval of an Amendment to Agreement with the Key West Business Guild to exercise option to extend agreement for two additional years, and to increase compensation. [VIEW](#)
3. Approval of an Amendment to Agreement with The Key West Pops, Inc. to revise Exhibit A - Schedule of Events. [VIEW](#)
4. Approval to rescind agreement with Islamorada Chamber of Commerce, Inc. for the production of the Florida Keys Holiday Festival on November 30-December 1, 2007, in an amount of \$25,000. [VIEW](#)
5. Approval of a resolution transferring funds from DAC IV Event Resources to DAC IV Advertising Campaign. [VIEW](#)
6. Approval to rescind agreement with The Redbone, Inc. covering the Redbone@ Little Palm Island Grand SLAM on August 14-16, 2007 in an amount of \$5,500. [VIEW](#)

**E. STAFF REPORTS**

1. COMMUNITY SERVICES
2. EMPLOYEE SERVICES
3. PUBLIC WORKS
4. EMERGENCY SERVICES
5. AIRPORTS
6. GROWTH MANAGEMENT
7. ENGINEERING
8. BUDGET & FINANCE
9. HOUSING & COMMUNITY DEVELOPMENT
10. TECHNICAL SERVICES

**F. ENGINEERING**

1. Discussion and consideration of bid to sell the Hickory House property. [VIEW](#)

**ADJOURNMENT**

**10:00 A.M. G. LAND AUTHORITY GOVERNING BOARD**

1. Approval of minutes for the May 16, 2007 meeting. [VIEW](#)

2. **Approval of a contract and lease addendum for the purchase of Tract 4A and part of Tract 5A, Amended Plat of Mandalay for conservation. [VIEW](#)**

## **ADJOURNMENT**

### **H. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS**

1. Approval of grant funding from the Florida Department of Transportation, in the amount of \$365,000 for transportation planning activities in Monroe County. [VIEW](#)
2. Approval of a Resolution certifying the administrative update to the land use district map (LUDM) for the Middle and Upper Florida Keys pursuant to Monroe County code Section 9.5-24 (a) (2) c., using the new digital and hard copy format. [VIEW](#)
3. Approval of an Inter-Local Agreement (ILA) between Monroe County and the City of Marathon to provide funding assistance using Boating Improvement Funds to construct one additional floating dinghy dock at the City Marina. [VIEW](#)
4. Approval of Rescission of contract amendment (approved but not executed at BOCC meeting of 1/17//07) and approval of renewal of contract for one year with Advanced Data Solutions to provide document scanning services for the County Building Department for an additional \$50,000 for FY 2006-2007. [VIEW](#)
5. A resolution to rescind a land use designation change from Sub Urban Commercial (SC) to Mixed Use (MU) for a portion of the property legally described as Island of Key Largo PT. Lots 5-12-13, Section 6, Township 61S, Range 40E, Monroe County, Florida, having Real Estate Number: 000083970.000000. [VIEW](#)
6. Approval of an amendment to the Contract between Monroe County and Comcast to provide continuing media services in support of public education concerning the No Discharge Zone in place within state waters of the Florida Keys National Marine Sanctuary. [VIEW](#)
7. Approval of a contract between Monroe County and Coffin Marine Services for securing, removal and disposal of numerous derelict and abandoned vessels on land and water. [VIEW](#)  
**DELETE**

**1:30 P.M.**

### **I. WASTEWATER ISSUES**

1. **Approval to accept Resolution No. 04-04-07 from the Key Largo Water Treatment District. [VIEW](#)**
2. **Approval to execute a 20' sewer utility easement agreement for Tract A of Porpoise Point Section Six, the Monroe County Public Service Building on Big Coppitt, parcel ID# 00156610-000000. [VIEW](#)**



3. Approval to execute a utility easement agreement for Tract D of Porpoise Point Section Four for a Big Coppitt parcel, ID# 00155830-000000. [VIEW](#) [DELETE](#)

1:30 P.M.

I. WASTEWATER ISSUES - CONTINUED

4. Approval to execute a 20' sewer utility easement agreement for Tract C of Porpoise Point Section Four on Big Coppitt Key, Real Estate ID# 00155820-000000. [VIEW](#) [DELETE](#)
5. Discussion of Stakeholder Agreement required for submittal of the Florida Keys Reasonable Assurance Documentation (RAD) to U.S. Environmental Protection Agency and presentation of Impaired Water requirement to submit the RAD. [VIEW](#)

J. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of a Request for expenditure from Law Enforcement Trust Fund. [VIEW](#)

K. MONROE COUNTY HOUSING AUTHORITY

1. Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida approving the satisfaction of a \$35,000.00 SHIP Rehabilitation Mortgage that was recorded in error. [VIEW](#)

L. COURT ADMINISTRATION

1. Approval to enter into a contract with AnyTransactions, Inc. to provide the 16<sup>th</sup> Judicial Circuit's Pretrial Services Department with electronic supervision via a voice monitoring call-in system of persons placed under their supervision by the Courts. [VIEW](#)

M. COMMISSIONERS' ITEMS

1. **MAYOR DiGENNARO** - Approval and direction to staff to advertise for public hearing to amend Ordinance #021-2002, which implemented the Dori Slosberg Driver Education Safety Act, increasing the surcharge from \$3.00 to \$5.00 on civil traffic penalties. [VIEW](#)
2. **MAYOR DiGENNARO** - Approval of Resolution in support of the Hemingway House continuing to keep cats without being confined to cages. [VIEW](#)
3. **COMMISSIONER McCOY** - Appointment of Jon McIntosh to the Arts In Public Places Committee. Mr. McIntosh will be



fulfilling the term of Roger Emmons who has resigned his position. The term will run through 11/1/2008 at that time Mr. McIntosh has expressed interest in reappointment to the committee. [VIEW](#)

M. COMMISSIONERS' ITEMS - CONTINUED

4. **COMMISSIONER McCOY** - Re-appointment of Jim Malcolm to the Florida Keys Council for People With Disabilities. [VIEW](#)
5. **COMMISSIONER NEUGENT** - Discussion and determination that it is the County's best interests to sell the County owned property located at Block 19, Lot 1 Breezeswept Estates on Ramrod Key (RE:00205890-000000) through the competitive bidding process and direction to staff to take all steps necessary to dispose of that property. [VIEW](#)
6. **COMMISSIONER NEUGENT** - Approval from the Board of County Commissioners to appoint Doug Gregory to the Marine and Port Advisory Committee with term expiring 04/18//10. [VIEW](#)
7. **COMMISSIONER SPEHAR** - Approval of the District 1 Appointment of Ms. Kay Miller to the Key West International Airport Ad-Hoc Committee on Airport Noise by the Board of County Commissioners of Monroe County. [VIEW](#)
8. **COMMISSIONER SPEHAR** - Approval of the District 1 Appointment of Ms. Marci Peterson as Alternate to the Key West International Airport Ad-Hoc Committee on Airport Noise by the Board of County Commissioners of Monroe County. [VIEW](#)
9. **MAYOR DiGENNARO** - Approval of lease of Xerox WC7132P Copier/Printer. [VIEW](#)
10. **MAYOR DiGENNARO** - Discussion of County public building and facility infrastructure issues. [VIEW](#)
11. **MAYOR DiGENNARO/ COMMISSIONER NEUGENT** - Discussion on Red Flagging Affordable Housing through the Property Appraiser's office.
12. **COMMISSIONER NEUGENT** - Discussion on the Brownfield issues in the Lower Keys.

N. COUNTY CLERK

1. Report
2. Official approval of the Board of County Commissioners minutes from the Special Meetings of April 3 and 12, 2007 and Regular Meeting April 18, 2007, (previously distributed)
3. Approval of Warrants. [VIEW](#)
4. Approval of Tourist Development Council Expenditures for the month of May, 2007. [VIEW](#)

5. Approval to remove surplus equipment from inventory via disposal or advertise for bid. [VIEW](#)

O. COUNTY ADMINISTRATOR

1. Report
2. Approval/Confirmation of the County Administrator's appointment of Andrew Trivette as the Division Director of Growth Management effective upon approval. [VIEW](#)
3. Approval for the running of the 27<sup>th</sup> Annual 7-Mile Bridge Run for Saturday, April 19, 2008 from 6:45 A.M. to 9:00 A.M. [VIEW](#)
4. Approval of First Amendment to Advanced Data Solutions, Inc. Agreement #101-555-2566A for the purposes of amending the payment section of the Agreement to allow for use of privately or corporately owned aircraft for transportation of ADS personnel so long as the use conforms to Florida Statute, Monroe County Code, and is approved by the County Administrator. There is no change in the total contract amount due to this amendment. [VIEW](#)
5. Approval of Second Amendment to Advanced Data Solutions, Inc. Agreement #101-555-2567A for the purpose of amending the payment section of the Agreement to allow for use of privately or corporately owned aircraft for transportation of ADS personnel so long as the use conforms to Florida Statute, Monroe County Code, and is approved by the County Administrator. There is no change in the total contract amount due to this amendment. [VIEW](#)

P. COUNTY ATTORNEY

1. Report
2. Authorization to institute collection proceedings and/or enter settlement negotiations with Jerome Pfahning in Code Enforcement Case No. CE05020266. [VIEW](#)
3. Authorization to institute collection proceedings and/or enter settlement negotiations with Alice Pastuck Colpetsir in Code Enforcement Case No. CE06020191. [VIEW](#)
4. Authorization to institute collection proceedings and/or enter settlement negotiations with David Swift/BlueWater Printing, Inc., in Code Enforcement Case No. CE05060351. [VIEW](#)
5. Authorization to institute collection proceedings and/or enter settlement negotiations with Dasha Renee Ray in Code Enforcement Case No. CE0505175. [VIEW](#)
6. Authorization to institute collection proceedings and/or enter settlement negotiations with Edgar and Carolyn Braswell in Code Enforcement Case No. CE05020296. [VIEW](#)

7. Authorization to institute collection proceedings and/or enter settlement negotiations with Irene B. Chaffee in Code Enforcement Case No. 04030012. [VIEW](#)

8. Approval of proposed settlement agreement in the Code Enforcement case of Monroe County, Florida v. Valerie Kennedy, Case No. CE05070055. [VIEW](#)

P. COUNTY ATTORNEY - CONTINUED

9. Approval of Amendment No. 2 to a Reimbursement Interlocal Agreement with the Property Appraiser to expand his services in collecting non-ad valorem assessments for sewer service to include the Big Coppitt and Summerland/Cudjoe/Sugarloaf Wastewater Service Areas for Fiscal Year 2007-2008 and each fiscal year thereafter as long as levied by the County. [VIEW](#)

10. Approval to award of bid for misdemeanor probation services to Court Options, Inc. [VIEW](#)

11. Approval of settlement agreement in Hill Family Investments, Inc. v. Monroe County, CA P 07-316. [VIEW](#)

12. Approval of a resolution amending Resolution No. 635-2006 to correct the service area descriptions in Exhibit B with regard to the uniform method of collecting non-ad valorem special assessments, specifically the Big Coppitt Key and Cudjoe-Summerland Wastewater Service areas. [VIEW](#)

13. Approval of payment to Thomas D. Wright, Esq. for coverage for John J. Wolfe, P.A. as legal counsel for the Planning Commission meetings to be held 6/13/07 in Marathon and 6/27/07 in Key Largo at the rate of \$1,500 per meeting. [VIEW](#)

14. Approval of April 2007 invoice in the amount of \$28,035.00 from Paul Hastings for services regarding Galleon v. Monroe County, Case No. 2004-CA-02-595-K. [VIEW](#)

15. Approval of April 2007 invoice in the amount of \$48,833.74 from Paul Hastings for services regarding Collins v. Monroe County, Case No. 2004-CA-379-M. [VIEW](#)

16. Approval of May 2007 invoice in the amount of \$40,225.09 from Stephen J. Moore, P.C. for services regarding Collins v. Monroe County, Case No. 2004-CA-379-M. [VIEW](#)

17. Approval of Settlement Agreement in the Bert J. Harris Act claim of Lloyd A. Good, Jr. for two parcels of property he owns located on Sugarloaf Key, Florida. [VIEW](#)

18. Approval of a Resolution directing staff not to accept or process applications for building permits, development orders and development permits for mobile home parks for six (6) months from the May 16, 2007 Board of County Commissioners meeting date, or until a moratorium or new land development regulations are adopted by the County Commission, whichever comes first. [VIEW](#)

19. Approval of Declaration of Restrictions and Covenant in the Code Enforcement case of Monroe County, Florida v. Tracy Baker, Case No. CE03080337. [VIEW](#)

P. COUNTY ATTORNEY - CONTINUED

20. Approval of First Amendment to Agreement for legal services dated July 19, 2006 between Monroe County and Gray Robinson, P.A. This Amendment consolidates three matters under one contract, adds timekeepers and authorizes the hiring of an expert. The approval of this First Amendment supersedes and rescinds a First Amendment approved on January 19, 2007, which was not signed timely by the parties. [VIEW](#)
21. Approval of Addendum to Agreement with Thomas W. Ruff and Company entered into on October 18, 2006 for additional handling expenses incurred because the Freeman Justice Center has not yet been completed. [VIEW](#)
22. Approval of settlement agreement to Vantage Property Development, LLC (Walter P. Drabinski) regarding the lease for the office building at Overseas Highway, Cudjoe Key, FL 33042. 5-0 Motion to approve. [VIEW](#)

3:00 P.M.

Q. PUBLIC HEARINGS

1. A Public Hearing to consider adoption of an ordinance amending Chapter 15.5, Monroe County Code, and amending Ordinance No. 10-2005, reinstating Summerland Key in the legal description of the Summerland/Cudjoe/Sugarloaf MSTU; revising the legal description of the Summerland/Cudjoe/Sugarloaf MSTU and removing Summerland Key from the legal description of the Big Pine MSTU. [VIEW](#)
2. A Public Hearing for an ordinance amending Section 6.6-6 of the Monroe County Code adopting the 2004 Edition of the Florida Fire Prevention Code. [VIEW](#)
3. A Public Hearing to consider adoption of an ordinance amending Sec. 13.5-5 of the Monroe County Code, creating Ramrod Park. [VIEW](#)
4. A public hearing to consider a request for Administrative Relief for Luis & Norma Gavarrette and Fernando & Janet Gavarrette on Lot 14, Block 7, Amd. Plat of Winston Waterways No. 2 in Key Largo having RE: 00547211.001400. [VIEW](#)
5. A public hearing to consider a request for Administrative Relief for Kenneth C. & Kathy G. Lasseter & Frank Graves III on Lot 431,

Port Largo Fifth Addition in Key Largo having RE: 00453475-004700. [VIEW](#)

6. A public hearing to consider a request for Administrative Relief for Marlin Holdings Inc. on Lot 20, Block 19, Largo Sound Park 1<sup>st</sup> Addition and Adjacent Alley Res 40-1971 in Key Largo having RE: 00470060.000000. [VIEW](#)
7. A public hearing to consider a request for Administrative Relief for Marling Holdings, Inc. on Lot 17, Block 19, Largo Sound Park 1<sup>st</sup> Addition and Adjacent Alley disclaimed by Res 40-1971 in Key Largo having RE: 00470030.000000. [VIEW](#)

**3:00 P.M.      Q.      PUBLIC HEARINGS - CONTINUED**

8. A public hearing to consider a request for Administrative Relief for James M. & Cheryl A. Scanlon on Lot 39, Orchid Park, Sugarloaf Key, RE: 00166977.003900. [VIEW](#)

**5:01 P.M.      R.      PUBLIC HEARINGS**

1. A public hearing to consider a resolution to extend an Interim Development Ordinance (IDO) deferring the acceptance of applications for redevelopment and/or conversion of marine facilities including commercial marinas and working waterfronts for 365 days after the expiration date of Resolution 241-2006 which new expiration date is July 10, 2008 or when applicable comprehensive plan and/or land development regulations become effective, whichever comes first. [VIEW](#)
2. A public hearing to consider an ordinance adopting new regulations concerning beneficial use determinations. The amendment updates the Beneficial Use provisions of the code to be consistent with current laws and add to the efficiency and fairness of the process. [VIEW](#)
3. A public hearing to consider adoption of a text amendment to clarify that there is no requirement to reside in CFSD-12 in order to engage in commercial fishing operations such as processing and packaging, trap storage and construction. [VIEW](#)
4. A public hearing to consider an Ordinance amending the Monroe County Land Use District Maps, Volume III, Sheet 372, changing Lucky's Landing, mm28.5, 133 Barry Avenue, from URM (Urban Residential Mobile Home) to UR (Urban Residential). [VIEW](#)
5. A public hearing to consider a request by the Monroe County Planning Department to amend the Land Use District Map

from Improved Subdivision (IS) to Conservation District (CD) for property legally described as Angel Fish Keys, PB4-83, Part of Government Lot 1, Section 8 Township 59 South, Range 41 East and Part Government Lots 8, 9, and 10, Section 5, Township 59 South, Range 41 East, Ocean Reef, Key Largo, Monroe County Florida, having real estate number: 0091510.000000. [VIEW](#)

**5:01 P.M.      R.      PUBLIC HEARINGS - CONTINUED**

6.      A public hearing to consider a request by the Monroe County Planning Department to amend the Land Use District Map from Native Area (NA) to Conservation District (CD) for property legally described as Government Lot 2, and Land at Landings & Moorings of Fisherman's Cove Condo, Section 7, Township 59 South, Range 41 East, Ocean Reef, Key Largo, Monroe County, Florida, having real estate number: 00081696.000000. [VIEW](#)
7.      A public hearing to consider a request by the Monroe County Planning Department to amend the Land Use District Map from Improved Subdivision (IS) to Parks & Refuge (PR) for property legally described as Part of Tracts A, F, & H, Sunrise Cay III Ocean Reef Plat No. 15, Ocean Reef, Monroe County, Florida having Real Estate Number: 00569443.005201. [VIEW](#)
8.      A public hearing to consider a request by the Monroe County Planning Department and the Ocean Reef Club to amend the Land Use district Map from Urban Residential (UR) to Suburban Commercial (SC) for property legally described as part of Government Lot 4 and Part NE ¼ of SW ¼ Section 7 Township 59S, Range 41 E Island of Key Largo, PB4-83 Monroe County, Florida, Real Estate #00081710.000000 and Part NE ¼ of SW ¼ Section 7, Township 59S, Range 41E Island of Key Largo, PB4-83, Monroe County, Florida, having Real Estate Numbers 00081760.000000 and 00081740.000000. [VIEW](#)
9.      A public hearing to consider a request by Frederick J. Zacharias, Trustee, to amend the Land Use District (Zoning) Map from Sub Urban Commercial (SC) to Urban Residential (UR), for property with RE# 00468473.019200. [VIEW](#)

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, June 15, 2007.